

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING  
PRELIMINARY AGENDA  
OCTOBER 10, 2014  
INDIANA STATE LIBRARY  
ROOM 401  
10:00 AM**

**I. Call to Order and Introductions**

**II. Indiana Library and Historical Department Business**

- A. Approval of Agenda- **action needed**
- B. Approval of minutes of August 8, 2014-**action needed**

**III. State Library Business**

- A. Personnel Report-**action needed**
- B. Financial Report-**action needed**
- C. Policies-**action needed**

**IV. Historical Bureau Business**

- A. Financial Report-**action needed**
- B. Human Resources report-**action needed**

**V. Reports**

- A. Library and Historical Building
- B. Associate Director Public Services
- C. Associate Director Statewide Services
- D. Indiana State Librarian
- E. Indiana Historical Bureau Director
- F. Indiana State Library Foundation

**VI. New Business**

- A. Discussion of Board Officers